BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MAY 15, 2012

The Board of Public Works & Safety met in regular session on Tuesday, May 15, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Tom Dowd made a motion for approval of the May 9, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachment. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

1312 Sycamore Street	Owner:	Anthony S. Folger
1217 Pearl Street	Owners:	Michael D. & Deborah D. Reedy
1220 Sycamore Street	Owners:	Patrick & Patricia McCoy
803 Werner	Owner:	Travis M. Mouser
1805 Central Avenue	Owner:	William Orville Turner
1449 Franklin Street	Owner:	Pam Huffman
3321 Westenedge Drive	Owners:	Chris A. & Sally J. Lebrun
3109 N. National Road	Owners:	Stephen C. & Teresa K. Smith
3056 Hawcreek Blvd	Owner:	Alice A. Graves
2835 Lucas Way	Owner:	Sarah A. Jarrett
1619 McClure Road	Owner:	The Bank of New York Mellon

The property owners have been notified by certified mail and given ample time to comply. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Mary Ferdon, Director of Community Development, requested Board approve a Downtown Banner Program Application for the Columbus Regional Hospital Foundation from May 20, 2012 through August 15, 2012. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Mary Ferdon requested the Board approve a legal ad regarding the City of Columbus being awarded a Neighborhood Stabilization Grant, where vacant/foreclosed/abandoned properties were purchased in the Northbrook Addition and Lincoln Central Neighborhood. Currently, one (1) home located at 635 8th Street is complete and ready to sell to an eligible homebuyer for the appraised value after rehab of \$74,500.00. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Mary Ferdon requested Board approve Amendment No. 1, May 15, 2012 to the Columbus, Indiana Citizens Participation Plan (2009-2013). This amendment adds reasonable accommodations to be provided for persons with disabilities at all public hearings and local meetings. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Brent Engle, Director of Columbus Information Technology, requested the Board approve a Resolution from the City of Columbus Technology Advisory Committee (TAC) to purchase fourteen (14) Apple IPAD tablets to create a solution for use by members of the boards, commissions and committees that utilize forms, reports, materials at City Hall in the Council Chambers. The IPAD tablets are approximately \$500.00 each and the total cost will be paid out of the TAC budget. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Boards approval for one (1) Application for Taxicab License for Ryan L. Branum. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request with the exception of one claim to Columbus Regional Hospital pending further review. Tom Dowd seconded the motion. Motion passed unanimously.

Trena Carter with ARa opened the **2012 Application Request for funding from the City of Columbus Community Development Block Grant (CDBG).** The sole applicant was as follows:

Columbus Housing Authority

\$191,250.00

Trena Carter asked that the application be taken under advisement to allow time for review. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:45 A.M., E.S.T.

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